

Rotary Board Meeting

December 5, 2022

Meeting was called to order at 5:30 by President Nancey Olson

Those in attendance: Nancey Olson, Lynn Raymer, Dorothy Le, Dan Nydegger, Dave Cundiff, Dennis Long, Kathy Long, Charlotte Paliani, Carol Ann Ockfen

The minutes of the previous meeting were read. Dan Nydegger moved to approve the minutes and Dorothy Le seconded the motion.

Treasurer Dorothy Le reported a quiet previous month.

Checking account balance \$15,936.94

Money Market balance \$7,895.75

There are two outstanding checks totaling \$161.54

Dennis Long made a motion that we reimburse those members who left the club for there: National dues, District dues, & Installation Dinner. This would be considered a special situation and not a president.

Dan Nydegger 2nd the motion.

This will include Brad Browning, Paul Estrella, Nancy McCallister and Meg Parsons

Old Business:

Shop With A Cop:

Lynn Raymer reported that we spent \$1,600.00 for Shop With A Cop. We were under budget for this year's event as \$2,500.00 was budgeted. Thanks were given to all who worked on the event, and a thank you will be sent out to those who helped from outside the club.

Christmas Angels:

Dorothy Le reported many angels are still waiting to be chosen, we have 100 more angels this year. Dorothy will be redistributing angels.

Kathy and Dennis Long will be sending out a sign-up sheet for the Christmas Gathering to be held at Charlotte Paliani's

Bylaws:

Changes to tonight's document includes the following:

Article 1 Section 6- Delete all that follows "1 July"

Article 5 Section 4 #4 Add: the issue presents a potential legal liability making it a full sentence

Article 8 Section 1- Should refer to the 5 Avenues of Service, rather than 4

There was a discussion about fundraising possibilities. Nancey Olson suggested a casino Night and using Wild Bill's Company. It was decided to put a committee together to further investigate the idea.

Dennis Long proposed Wendy D'Agostino for membership, he also proposed John D'Agostino for membership.

A motion was made by Carol Lynn Ockfen, and a 2nd by Dan Nydegger to approve John & Wendy for membership.

Kathy Long made a motion to propose Karen Luton-Poellnitz for membership and Dennis Long seconded the motion.

Dennis Long announced he has a prospect for membership coming to our meeting on December 6th.

Lynn announced that she will contact Ron Mock to return to help the club heal.

Meeting Adjourned 6:47

Respectfully Submitted
Kathy Long